

POSTED
12/2/05

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

NOTICE OF MEETING

NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551, GOVERNMENT CODE (V.T.C.A.) TEXAS OPEN MEETINGS ACT, that the PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT Board of Directors will hold a Board Meeting on Tuesday, Dec. 6, 2005 at 4:00 PM at the offices of the Pecan Valley Groundwater District located at 1129 N. Esplanade, Cuero TX.-Suite 1129.

AGENDA

- ✓ 1. CALL TO ORDER
- ✓ 2. APPROVE MINUTES OF PREVIOUS MEETING
- ✓ 3. ADMINISTER OATH OF OFFICE TO RE-ELECTED DIRECTORS
- ✓ 4. AUDIT SUMMARY
- ✓ 5. ADVISE BOARD ON CURRENT ACTIVITIES
- ✓ 6. SET TIME LINE FOR REVISED RULES/MANAGEMENT PLAN
- ✓ 7. SET DATE FOR JANUARY MEETING
- ✓ 8. EXECUTIVE SESSION, IF REQUIRED, PURSUANT TO SEC. 551.071, GOVERNMENT CODE (CONSULTATION WITH ATTORNEY) AND SEC 551.074, GOVERNMENT CODE (PERSONELL MATTERS)
9. ADJOURNMENT

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

72 HOUR NOTICE

Certificate of Posting

The above Notice of Meeting was posted at 11:20 am on December 2, 2005 at a place convenient to the public on a bulletin board in the DeWitt County Courthouse at Cuero, Texas.

WITNESS MY HAND AND SEAL of office on the above date.

DeWitt County, Texas

By Sam Brandstetter Deputy
County Clerk
Elva Petersen - County Clerk